



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **LD-1**

May 29, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMPLETION AND TRANSFER OF DRAINAGE FACILITIES
MISCELLANEOUS TRANSFER DRAIN NO. 1254
TRACT NO. 44906
CITY OF AGOURA HILLS
SUPERVISORIAL DISTRICT 3
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that this transfer is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve and accept the transfer and conveyance to the Los Angeles County Flood Control District (LACFCD), from the City of Agoura Hills, Miscellaneous Transfer Drain (MTD) No. 1254, as depicted on District Drawing No. 422-F36, on file with Public Works, subject to conditions and provisions contained in the enclosed City's Resolution.
3. Accept the completed construction work on MTD No. 1254.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

These actions provide for the transfer and acceptance of drainage facilities known as MTD No. 1254, constructed as part of Tract No. 44906, into the County flood control system for operation and maintenance. The transfer and continued maintenance of MTD No. 1254 by the LACFCD provides for public health and safety to residents within Tract No. 44906 and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of MTD No. 1254 is consistent with the County Strategic Plan Goal of Service Excellence since the regularly scheduled maintenance of our flood control facilities is needed to provide flood protection that improves the quality of life to residents in the area.

FISCAL IMPACT/FINANCING

No negative fiscal impact. Maintenance for MTD No. 1254 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MTD No. 1254 was constructed to the satisfaction of the Director of Public Works. The Director of Public Works, as Chief Engineer of the LACFCD, reviewed and approved the facilities for transfer. The City of Agoura Hills adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of MTD No. 1254. Under the provisions of Section 13-3/4 of the Los Angeles County Flood Control Act, these facilities may be transferred to the LACFCD.

ENVIRONMENTAL DOCUMENTATION

This transfer is categorically exempt from the provisions of CEQA, as specified in Class 1(u) of the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15301 of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

The Honorable Board of Supervisors
May 29, 2003
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CONCLUSION

We are enclosing a certified copy of the City's Resolution for your files. At such time as this recommendation is adopted, please return a copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

AI:po

P: LDPUB\SUBDIVSN\MGMT\BOARD\MTD1254

Enc.

cc: Chief Administrative Office
County Counsel

RECORDING REQUESTED BY
COUNTY OF LOS ANGELES

WHEN RECORDED, MAIL TO
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Space Above this Line for Recorder's Use

RESOLUTION NO. 03-1276

A RESOLUTION OF THE CITY COUNCIL OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1254 FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

WHEREAS, there have been dedicated to, or the City has otherwise acquired, the storm drain improvements and drainage system known as MTD 1254, described in Exhibit "A", attached hereto; and

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and the Los Angeles County Flood Control District entered into an agreement dated December 27, 1983, and recorded April 17, 1984, as Document Number 84-462954, of the Official Records in the Office of the County Recorder for the County of Los Angeles, whereby the City made certain warranties about its future transfers and conveyances of Flood Control facilities to the District; and

WHEREAS, the best public interest will be served by the transfer and conveyance of the storm drain improvements and drainage system described in Exhibit "A", attached hereto from the City to the Los Angeles County Flood Control District for future operation, maintenance, repair and improvement.

NOW THEREFORE, BE IT RESOLVED that the City does hereby request the Los Angeles County Flood Control District to accept the transfer and conveyance of the storm drain improvements and drainage system described in Exhibit "A."

BE IT FURTHER RESOLVED that subject to the acceptance thereof the Board of Supervisors of the Los Angeles County Flood Control District, the City Engineer is directed and ordered to prepare all necessary instruments and documents, including deed, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said deed and other instruments and documents. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all right-of-way for said drain, now vested in the City, and all other necessary rights-of-way therefore have been conveyed to, and accepted by, the District.

Reference is hereby made to District Drawing No. 422-F36, the plans and profile of said storm drain improvements and drainage system on file in the office of the City Engineer and on file in the office of the Chief Engineer of said District for further data as to the exact location, extent, and description of said storm drain improvements and drainage system.

BE IT FURTHER RESOLVED that the transfer and conveyance hereby requested are subject to each of the warranties described in the Agreement between the City and the District dated December 27, 1983, and recorded April 17, 1984, as Document Number 84-462954 of the Official Records in the office of the County of Los Angeles. Such warranties by the City are incorporated here by this reference.

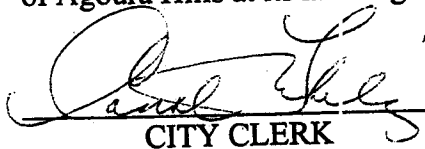
The City Clerk shall certify to the passage of this Resolution by the City Council of the City of Agoura Hills and shall cause the same to be posted in three (3) conspicuous places in the City of Agoura Hills, and it shall thereupon take effect.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2003, by the following vote to wit:

AYES: (4) Reinhardt, Kuperberg, Corridori, Rishoff
NOES: (0)
ABSENT: (1) Weber
ABSTAIN: (0)


Jeff Reinhardt, Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Agoura Hills at its meeting held April 9, 2003.


CITY CLERK

I hereby certify that the foregoing document is a full, true, and correct copy of Resolution No. 03-1276 on file in the office of the City Clerk of the City of Agoura Hills, California.

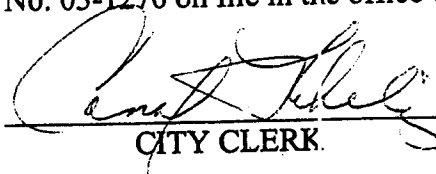

CITY CLERK

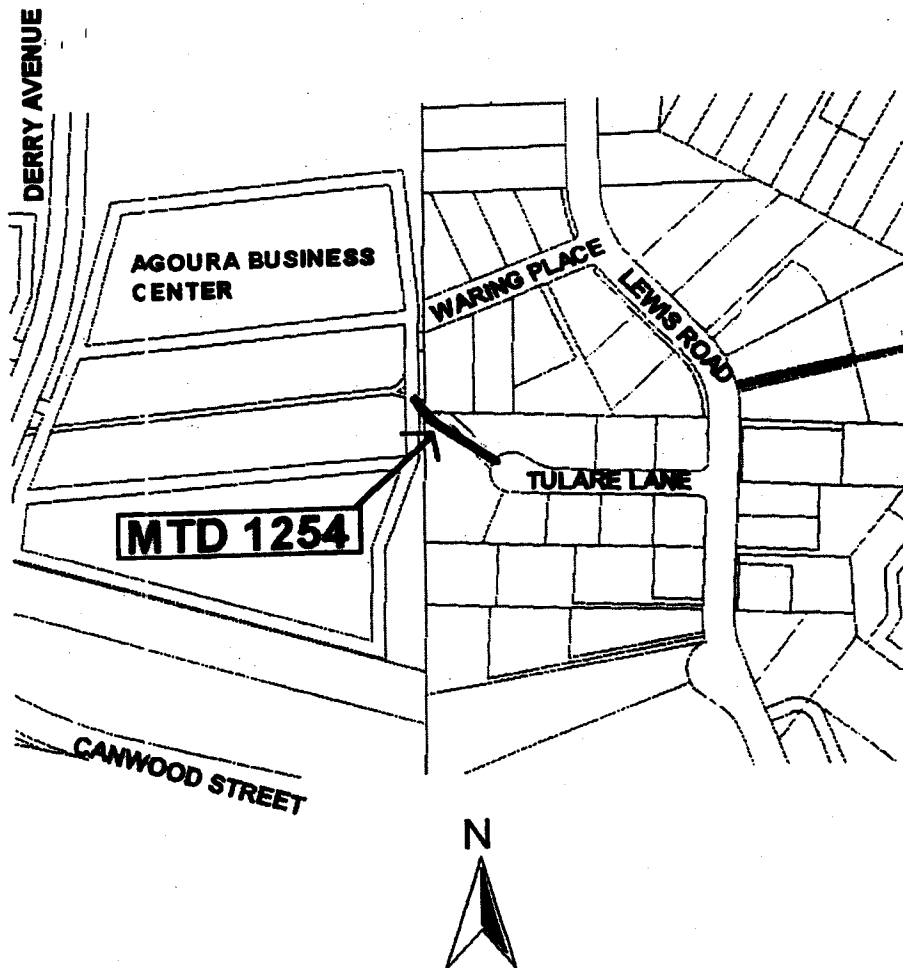
Exhibit "A"

Miscellaneous Transfer Drain No. 1254

City of Agoura Hills

Miscellaneous Transfer Drain (MTD) 1254, inclusive are catch basins, inlet structures, junction structures, manholes, connector pipes, and appurtenant structures. All as shown on District Drawing No. 422-F36 and City Drawing No. C03-0292-01.

MTD 1254

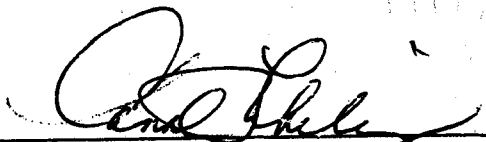




Office of the City Clerk
30001 Ladyface Court
Agoura Hills, CA 91301

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF AGOURA HILLS)

I, Carol Tubelis, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached Resolution No. 03-1276, is a full, true and correct copy of the resolution adopted by the City Council at its meeting on April 9, 2003 and is an exact copy of the copy on file in this office, City of Agoura Hills, 30001 Ladyface Court, Agoura Hills, California.



Carol Tubelis, City Clerk

Date: April 14, 2003